

AGENDA
LYNNWOOD TOURISM ADVISORY COMMITTEE
Annex Conference Room 1
4114 198th St. SW, Lynnwood, WA 98036

Thursday, November 12, 2015
7:45 am

- 10. Call to order
- 20. Roll Call:
 - Chairperson Simmonds
 - Committee Member Finch
 - Committee Member Borg-Leon
 - Committee Member Dull
 - Committee Member Spain
 - Committee Member Klein
 - Committee Member Shrestha
 - Committee Member Mueller
 - Economic Development Director Kleitsch
 - Tourism Manager Monroe
 - Administrative Assistant Murray
- 30. Approval of Minutes:
 - 30.1 Approval of Minutes, August 13, 2015
- 40. Written Communications
- 50. Public Comments
- 60. Reports from Committee Members
- 70. Resolutions and Action Items
- 80. Staff Reports
 - 80.1 Advisory Board Member Training Acknowledgement Form
 - 80.2 City of Lynnwood Tourism Development Program
 - 80.3 Director's Report
- 90. General Discussion
- 100. Adjournment

Next meeting: Tentatively scheduled for February 11, 2016

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| <p>The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 425-670-5040 with 24-hours advance notice for special accommodations.</p> |
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